

Meeting Minutes

10-07-09

1. Call to order:
 - a. Ricky Martinez, Mayra Lindsay, Glen Waldman, John Lombardi, Manny Rionda and Gonzalo Nunez were present
2. Minutes:
 - a. The board approved the minutes from 09-16-09
3. Agenda Review:
 - a. Discussion of field hockey location
 - b. Status of Board member addition
4. On-Island/Off Island player ratio for travel teams such as Soccer & Baseball:
 - a. The board discussed the 70/30 recommendation per team
 - b. 70 percent residents 30 percent off-island
 - c. The board discussed it should be across the board for all sports
 - d. The board discussed how this requirement would be policed
 - e. The Board discussed reviewing league roster and final sign off from the Village before it is approved.
 - f. The Board discussed that previous registrant would not be grandfathered in
 - g. The only exception to teachers and Village employees
 - h. The Board discussed the fees and field space issues
 - i. The Board re-enforced that this rule should be applied per team
 - j. The Board discussed parents, commissioners, and Village all sign off on the residency requirement
 - k. Additional information on registration forms shall include that is you enroll as a resident you swear that the address is correct and if this is found not to be true you will be child will be removed without a refund
 - l. The Board discussed how this will impact the existing soccer teams
 - m. The Board discussed practice participation requirements for programs
 - n. **Motion: All Key Biscayne athletic teams, inclusive of recreational and travel teams, must be comprised of a minimum of seventy percent Key Biscayne residents to be a Village of Key Biscayne sponsored sport including the existing soccer and baseball teams**
 - i. The motion was seconded by JL
 - ii. The Motion passed 4-2
 - iii. The board discussed the impacts of passing the previous resolution
 - o. **Motion: The Village will police the enforcement of the residency requirement policy and certain language will be added to the registration forms warning people of the consequences of failure to disclose accurate residency information**
 - i. Staff will seek the Village Attorney's advice in drafting this language

- ii. Passed unanimously

5. Athletic Season Surveys

- a. The Board was provided with the draft surveys for Volleyball, Flag Football and Tackle Football
- b. Staff discussed how Constant Contact would be used in an attempt to avoid the email issues that arose with the last survey service.

6. Fall Athletic Field Schedule:

a. Field Schedule

- i. Staff discussed the field schedule provided
- ii. The Board discussed the field schedule once Flag Football and Tackle Football are over
- iii. The Board discussed where Fall Baseball will be playing
- iv. Staff and the Board discussed the Crandon Field use.

b. Basketball

- i. The Board discussed the scheduling issues with basketball due to the extended volleyball season.
- ii. The discussed the impact on baseball because baseball plays six (6) days a week.
- iii. The board discussed pushing the season back a week.

c. Tackle Football

- i. The Board discussed the end of the season schedule
- ii. It was stated that no teams would be in the playoffs, but two teams turned out making the playoffs.

d. Volleyball

- i. The Board discussed the success of the Volleyball season and how the sports model works well.
- ii. The Board discussed how the players may role right into the new Field Hockey program and impact the girls enrolled in soccer

e. Flag Football

- i. The Board discussed the lack of referee performance by the new referee's
- ii. The safety issues that result from the lack of performance was discussed
- iii. The Board discussed the increase from two (2) to three (3) referees
- iv. The Board discussed the importance of a referee meeting prior to the season
- v. The Board discussed the rule changes that impact the injury potential in the league, specifically live blocking.

f. Soccer

- i. The Board discussed the fact that teams have been playing in tournaments without notifying the Village or AC Milan

- ii. It was discussed that this team was playing throughout the year
- iii. The Board agreed that this should not place without prior approval of the Village
- iv. **Motion: All travel teams, whether in or out of season, must coordinate and receive Village approval prior to participating in travel tournaments or activities.**
 - 1. **The motion was seconded and approve unanimously**
- v. The Board discussed the role of the Soccer Commissioner

g. Travel Baseball and Soccer procedures:

- i. All of the information regarding league dates and try-out times must be provided to the Village so they advertise them in a timely fashion
- ii. The 70/30 percent motion previously approved applies
- iii. The player selections for all travel teams must be based on skill
- iv. There must be a designated head coach for each team

h. The Board discussed a baseball steering committee

7. Field Hockey

- a. It was discussed that any and all fields available would be provided to Field Hockey, preferably St. Agnes.**

8. The Meeting was adjourned at 8:24 PM